PENNINGTON COUNTY BOARD OF COMMISSIONERS PROPOSED MEETING AGENDA MARCH 18, 2014
9:00 A.M.
COMMISSIONERS MEETING ROOM PENNINGTON COUNTY COURTHOUSE



Lyndell Petersen, Chairman Ron Buskerud, Commissioner Don Holloway, Commissioner Nancy Trautman, Vice Chairman Ken Davis, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Review and Approve Agenda

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

- 5. Minutes of the regular meeting March 4, 2014
- 6. Approval of the Vouchers
- 7. To reappoint Mr. Dennie Mann to the Pennington County Weed & Pest Board for a 3 year term
- 8. To reappoint Ms. JP Duniphan to the Pennington County Housing & Redevelopment Commission for a 5 year term
- 9. Approval of the request to change the alternate liaison assigned for the Spring Creek Advisory Committee representing Pennington Conservation District to Bud Ireland
- 10. Authorization to purchase 3 Chevrolet Tahoes as part of the 2014 Patrol Vehicle Order (SO)
- 11. To declare surplus the Gold Elite Radio System, asset tags #2782 & #5433 (ESCC)
- 12. Approval of the Resolution Authorizing a Fire Protection Agreement and Designation of Personnel to request Range Fire Suppression Assistance from the SD State Division of Wildland Fire Suppression (*Fire Admin*)
- 13. To recognize the volunteers for the month of February 2014 (HR)

#### **End of Consent Agenda**

#### **Regular Agenda Items:**

- 14. Proposed Powder River Training Complex Expansion Presentation
- 15. Lien Release Request (JH) (Cont. from 3/4/14)



### 16. Items From the Sheriff's Office

a. Request for over collected revenues to be placed reserves for unbudgeted needs

### 17. <u>Items From Auditor</u>

- a. FY2015 Pennington County Budget Discussion
  - CPI and New Growth Figures Presented

### 18. Items From States Attorney

a. Consideration for approval of Resolution authorizing an Agreement to form the Rushmore Regional Railroad Authority and appointment of Representatives

# 19. <u>Items From Buildings & Grounds</u>

a. Community Health Center/Health & Human Services Joint Facility Project

### 20. Items From Equalization

a. Abatement Application – William Sabers

# 21. Items From Highway Department

- a. Award Recommendation: Aggregate Materials (Rapid City Area) cont. from 3/4/14 meeting)
- b. Hawthorne Ditch Update
- 22. Fairgrounds Annual Update Mr. Ron Jeffries

# 23. Items From Planning & Zoning - 10:30am

#### **BOARD OF ADJUSTMENT**

a. Variance / VA 14-06: John Donahue; Fisk Land Surveying - Agent.

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- b. Planned Unit Development Review / PU 06-07: Black Hills Resorts, Inc. (Cimarron Park). (*To be cont. to 5/20/14*)
- c. Minor Plat / PL 14-04: Granite Point, LLC; Gene Quinn Agent. (Approval Recommended)
- d. Major Planned Unit Development Amendment / PU 14-01: Granite Point, LLC; Gene Quinn Agent. (Approval Recommended)
- e. Approval of Release of Surety for RMS Lode, LLC.

#### **End of Consent Agenda**



### Regular Agenda Items:

- f. Minor Plat / PL 14-03: John Donahue.
- 24. <u>Items From Chair</u>
- 25. 2014 Legislative Session
- 26. Committee Reports
- 27. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

- 28. Executive Session per SDCL 1-25-2
  - a. Personnel Issue per SDCL 1-25-2(1)
  - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
- 29. Adjourn

